

APRIL 4, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:35P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – present, Committeeman Kuczinski - absent, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Municipal Clerk – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-72) Moved M/Dorfman, Second C/Grbelja. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kinsey, C/Masci, M/Dorfman

NAYS: None

ABSTAIN: C/Kuczinski

ABSENT: None

Motion to adjourn executive session, Moved C/Grbelja, Second C/Kinsey ©

Time In 7:37 p.m., Time Out 8:08 p.m.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:11 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PROCLAMATION:

1. NATIONAL PRIMARY IMMUNO DEFICIENCIES DISEASES AWARENESS

Designating April 2018 as National Primary Immuno Deficiencies Diseases Awareness Month and supporting efforts to increase awareness of Primary Immuno Deficiencies Diseases and increase funding for Primary Immuno Deficiencies disease research.

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WHEREAS, Primary Immuno Deficiencies Diseases are chronic, disabling Diseases in which underlying genetic defects in the immune system lead the body to more complicated and frequent infections;

WHEREAS, Primary Immuno Deficiencies Diseases can affect any part of the body, including the blood, blood vessels, muscles, nervous system, gastrointestinal tract, endocrine glands, and multiple-organ systems, and can be life-threatening;

WHEREAS, researchers have identified over 200 different Primary Immuno Deficiencies Diseases;

WHEREAS, the family of Primary Immuno Deficiencies Diseases is under-recognized, and poses a major health care challenge to the United States;

WHEREAS, Primary Immuno Deficiencies Diseases most often affect children and adults, leading to a lifetime of disability;

WHEREAS, diagnostic tests for most Primary Immuno Deficiencies Diseases are not standardized, making Primary Immuno Deficiencies Diseases very difficult to diagnose;

WHEREAS, because Primary Immuno Deficiencies Diseases are difficult to diagnose, treatment is often delayed, resulting in irreparable organ damage and unnecessary suffering;

WHEREAS, a study by the Immuno Deficiency Foundation (IDF) revealed that it takes the average patient with an Primary Immuno Deficiencies disease between 9 to 12 years to be diagnosed correctly;

WHEREAS, there is a significant need for more collaboration and cross-fertilization of basic Primary Immuno Deficiencies research;

WHEREAS, the LDF is a coalition focused on Primary Immuno Deficiencies Diseases working to consolidate the voices of patients with Primary Immuno Deficiencies Diseases and to promote increased education, awareness, and research into all aspects of Primary Immuno Deficiencies Diseases through a collaborative approach; and

WHEREAS, designating April 2018 as National Primary Immuno Deficiencies Diseases Awareness Month would help educate the public about Primary Immuno Deficiencies Diseases and the need for research funding, accurate diagnosis and effective treatments.

NOW, THEREFORE, BE IT RESOLVED that I, Gary Dorfman, Mayor of the Township of Millstone, ask that all residents of this community join me in supporting the Awareness of Primary Immuno Deficiencies Diseases

PROCLAIMED this 4th. day of April 2018, Gary Dorfman, Mayor

2. NATIONAL ARBOR DAY

2018 Arbor Day Proclamation



Millstone Township, New Jersey

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean air, produce oxygen and provide habitat for wildlife

WHEREAS, trees are a renewable resource giving us paper, wood for building homes, fuel for fires and

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countless wood products, and

***WHEREAS**, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and*

***WHEREAS**, trees greatly enhance the lives of our residents.*

***NOW, THEREFORE, I, Gary Dorfman**, Mayor of the Township of Millstone, Monmouth County, New Jersey, do hereby proclaim April 27th as National Arbor Day for the year 2018.*

Further, I encourage all of our residents to plant a tree and celebrate Arbor Day.

Gary Dorfman, Mayor

CORRESPONDENCE:

1. Letter received from Monmouth County Park System congratulating Millstone Township on the grant award for 510 Stage Coach Road in the amount of \$113,000.00

2. Letter received from State of New Jersey, DOT informing that Millstone Township has been selected to receive funding from NJDOT Fiscal Year 2018 Municipal Aid Program for Improvements to Red Valley Road in the amount of \$250,000.00

ORDINANCES

ORDINANCE 18-03

FIRST READING AMENDING ORDINANCE NO. 17-13, ADOPTED 12/20/17, CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY. SEE CHANGE IN **BOLD** FONT.

EXPLANATORY STATEMENT: This ordinance amends the Salary Ordinance for 2018

Motion to adopt on first reading and authorize publication of same.

Moved C/Grbelja, Second M/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kinsey, C/Masci, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on April 18, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-04

FIRST READING CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Motion to adopt on first reading and authorize publication of same.

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Moved C/Grbelja, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, C/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on May 2, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 18-73 Resolution Authorizing Release of Performance Guarantees for New York SMSA, D/B/A Verizon Wireless, Site Plan No. P09-09 (Block 40, Lots 5.11 and 5.13)
- 18-74 Resolution Authorizing Release of Performance Guarantees for Rosemont Meadows (Rosemont Farms), Subdivision No. P06-04, (Block 12, Lot 1.17)
- 18-75 Resolution to Adopt Temporary Emergency Appropriations #2
- 18-76 Payment of Vouchers, March 7, 2018
- 18-77 Resolution Awarding Contract For 2018 Curbside Spring Cleanup
- 18-78 Resolution Ratifying and Awarding Contract for the Emergency Road Repair to Prodelin Way
- 18-79 Resolution Authorizing the Execution of a Developer's Agreement for Central Jersey Storage, Block 56, Lots 5, 6, 7 and 8.01, Site Plan No. Z17-03
- 18-80 Resolution Authorizing the Execution of Amended Developer's Agreement for Lenzo Family, LLC, Block 17, Lot 8.04, 8.05 and 8.06, Site Plan No. Z16-6
- 18-81 Payment of Vouchers, March 21, 2018
- 18-82 Resolution Authorizing The Township of Millstone to Establish a Commodity Resale Agreement With The Millstone Township Board of Fire Commissioners
- 18-83 Payment of Vouchers, April 4, 2018
- 18-84 Resolution Authorizing the Continuation of a Shared Services/Mutual Aid Agreement Between the Township of Jackson and the Township of Millstone Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services
- 18-85 Resolution Appointing Temporary Construction Official and Temporary Fire Inspector

Motion to adopt, Moved C/Grbelja, Second M/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, C/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

RESOLUTION:

18-86 INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

Motion to adopt, Moved C/Masci, Second C/Grbelja. Committee Discussion:

M/Dorfman states that we will maintain a flat tax rate again this year, some changes include spending on our road program, reduction in debt cost, reserves for uncollectable taxes - quite a few residents paid 2018 taxes in December of 2017. M/Dorfman introduces CFO, Annette Murphy. Annette highlights the 2018 budget. The municipal tax levy \$2.59 million dollars has remained stable since 2012, and we will once again maintain a flat municipal tax rate. There will be some increased spending on our roads and storm related expenses. We were able to reduce our reserve fund for uncollectable taxes due to many tax payers paying their 2018 taxes in 2017. Some of those residents also had to pay back taxes. Road repairs and maintenance will increase while debt service will decrease. The public hearing and adoption will take place at the May 2, 2018 meeting. At that time Annette will do a full presentation of the 2018 budget.

VOTE:

AYES: C/Masci, C/Grbelja, C/Kinsey, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Public Hearing to be held on May 2, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2018:

Tax Collector	\$6,450,100.52
Clerks report	\$ 455.95
Dog License	\$ 1,447.20
Recreation	\$ 3,946.00
Building Department	\$ 17,888.00
COAH	\$ 0.00
Court (January)	\$ 15,265.00
Court (February)	\$ 17,157.00
2018 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/Grbelja, Second M/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session February 21, 2018

Motion to adopt, Moved C/Grbelja, Second C/Kinsey. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kinsey, M/Dorfman

NAYS: None

ABSTAIN: C/Masci

ABSENT: C/Kuczinski

PARADE/DEMOSTRATION/PUBLIC ASSEMBLY APPLICATION:

1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/29/18, 5/20/18, 6/24/18, 7/29/18, 8/26/18, 9/30/18, 10/14/18 from 7:00am - 10:30 am on Rike Drive in the Moto Industrial Park, (has received permission from Association).

Motion to approve, Moved C/Grbelja, Second C/Masci. ©

APPOINTMENTS TO BE MADE BY THE MAYOR

1. MAYOR'S APPOINTMENTS TO THE MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION

Mayor Dorfman appoints the following person to serve as member on the Millstone Township Environmental Commission.

BE IT FURTHER RESOLVED that ***Thomas Tofte*** is hereby appointed as Alternate I member to the Millstone Township Environmental Commission to fulfill the unexpired term of Nick Frost, term expires December 31, 2019.

BE IT FURTHER RESOLVED that a copy of these appointments be forwarded to the Millstone Township Environmental Commission and to the appointees.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Township of Millstone at its meeting of April 4, 2018.

2. MAYOR'S APPOINTMENT TO THE MILLSTONE TOWNSHIP HISTORIC PRESERVATION COMMISSION

Mayor Dorfman appoints the following persons to serve as members on the Millstone Township Historic Preservation Commission.

BE IT RESOLVED by the Mayor of the Township of Millstone that ***Jullie Carr Vincent*** is hereby appointed Class C members of the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Pam Teel, term expires December 31, 2021.

BE IT FURTHER RESOLVED that a copy of this appointment is forwarded to the Millstone Township Historic Preservation Commission and to the appointees.

I HEREBY CERTIFY the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of April 4, 2018.

OLD BUSINESS:

C/Masci asks the residents to help alert the township of any downed wires, we have had some nasty storms and a Nor'easter, we've had heavy snow falls which have help snap some of our beautiful trees, when you drive by and see any dangling wires please call our Administrator, Maria Dellasala at 732-446-4249 X1701.

M/Dorfman announces Stream Clean Up dates which is April 14, 2018 at 9:00am, all will meet at the Municipal Court House. This is a good way to get volunteers hours.

C/Masci asks if there is something that we can do to help prevent the liter on our roads, can we put up signs? We need to do a public awareness campaign.

Brush Drop off dates are: 4/21, 4/28, 5/5, 5/12 and 5/19. 15 Baird Road, across from Wagner Farm Park from 8:00am to 1:00pm.

Paper Shredding events will take place in Freehold Township on April 21, 2018 and Upper Freehold Township on June 16, 2018.

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C/Grbelja speaks about the Forum on Deer Management that took place on March 28, 2108. It was very well attended, NJ Farm Bureau, NJ DEP, Fish and Wildlife, Rutgers, Monmouth County Parks, Local Farmers and a Committeeman from Upper Freehold Township. Monmouth County Parks have over 2200 acres and do not allow hunting. Some of the discussions were regarding higher incidents of Lyme's Disease, damage to cars that hit deer's, dogs and horses being effected with Lyme's also there are more deer births. Farmers cannot grow their crops. Deer drives were also discussed. Another meeting is scheduled for May 30, 2018.

Open Space and Farmland Preservation and the Agricultural Advisory Council are working on another newsletter which should be out in the mail by May 1, 2018. The annual Clambake will take place on June 10, 2018, it will be a little different this year as you will be able to take out. For more information contact Lori Maher at 732-446-4249 X1103.

Curbside Spring Clean Up will be Monday, April; 9, 2018. Tire Disposal Event will take place on Saturday, April 14, 2018 from *:00am to 12:00pm at the DPW garage at 899 Perrineville Road.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 9:14 p.m.

1. Roger Staib - Agress Road - Great job Annette on the Budget. Lyme's Disease - he remembers when the NJ Outdoor Alliance had their deer hunts back in the 1980's. Consider Crime Stoppers when dealing with garbage on the roads, also property damage has increase over the years. You need to make residents aware that they need to bring their brush to the drop off site, there are many residents that still have it out in front of their homes. Dangling wires - what about a presentation. Mention at all meeting about signing up for eblast. Energy aggregation - for residents under township umbrella.
2. Steve Lambros - VanHise Drive - States he has had a bad experience with energy aggregation and what happens if people want to opt out and what happens if someone makes a presentation and we are not in favor, what happens.

Mayor Dorfman closes the meeting to the public at 9:45 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 9:46 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

April 4, 2018 minutes approved at a Township Committee meeting held on May 2, 2018.

Maria Dellasala, RMC
Municipal Clerk